

Division of Corporations

3/7/00 2:06 PM

P000000023481

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000010371 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -7 PM 4:29

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MACK MUSIC GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-10371

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MACK MUSIC GROUP INC.

Address of Corporation: 934 NORTH UNIVERSITY DRIVE SUITE 403
CORAL SPRINGS, FLORIDA 33071Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: STEFAN CENATUS

REGISTERED OFFICE: 1121 SOUTH MILITARY TRAIL #222
DEERFIELD BEACH, FLORIDA 33442

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

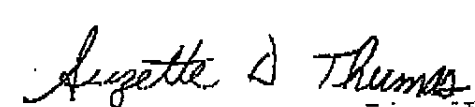
03 / 07 / 00
Date
Signature of Registered AgentFILED
00 MAR -7 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. SUZETTE D. THOMAS, 934 NORTH UNIVERSITY DRIVE SUITE 403, CORAL SPRINGS, FLORIDA 33071
2. STEFAN CENATUS, 1121 SOUTH MILITARY TRAIL #222, DEERFIELD BEACH, FLORIDA 33442
3. LESLY FRENCH, 934 NORTH UNIVERSITY DRIVE SUITE 403, CORAL SPRINGS, FLORIDA 33071

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SUZETTE D. THOMAS
934 NORTH UNIVERSITY DRIVE SUITE 403
CORAL SPRINGS, FLORIDA 33071

In witness whereof, I have subscribed my name:


Signature of Incorporator

H00-10371